

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. 08-_____
v.	:	DATE FILED: March ____, 2008
RAMON SANCHEZ	:	VIOLATIONS:
	:	18 U.S.C. § 1028A(a) (aggravated identity
	:	theft - 1 count)
	:	18 U.S.C. § 1544 (misuse of a United
	:	States passport - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about February 10, 2008, in Philadelphia, in the Eastern District of Pennsylvania, defendant

RAMON SANCHEZ

knowingly and without lawful authority transferred, possessed, and used a means of identification of another person, that is, a name and date of birth of another person identified here as E.G., during and in relation to defendant SANCHEZ's misuse of a United States passport, in violation of Title 18, United States Code, Section 1544.

In violation of Title 18, United States Code, Section 1028A(a)(1) and (c)(7).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 10, 2008, in Philadelphia, in the Eastern District of Pennsylvania, defendant

RAMON SANCHEZ

knowingly and willfully used and attempted to use a United States passport, which passport had been designed for the use of another person, identified here as E.G, in that defendant SANCHEZ presented the passport to an officer of the United States Customs and Border Protection at the Philadelphia International Airport to gain entry into the United States.

In violation of Title 18, United States Code, Section 1544.

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney